



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000092146

**2. Name of Corporation** Henderson-Johnson Co., Inc.

**3. Street Address Principal Business Office:**

No. and Street: 918 CANAL STREET

City or Town: SYRACUSE

State: NY

Zip: 13210

Country: USA

**4. Business Phone No.**

3154795561

**5. State of Incorporation**

State: NY

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO CONTRACT FOR CONSTRUCTION WORK.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	THAD M COLLUM	5118 SHIRAZ LANE FAYETTEVILLE, NY 13066 USA
TREASURER	MARY ELLEN ULATOWSKI	7493 OVERLAND DRIVE SYRACUSE, NY 13212 USA
SECRETARY	MARY ELLEN ULATOWSKI	7493 OVERLAND DRIVE SYRACUSE, NY 13212 USA
VICE PRESIDENT	ROBERT TODD HENDERSON	7842 HALSEY LANE BALDWINVILLE, NY 13027 USA
DIRECTOR	ROBERT R HENDERSON	32 NURSERY LANE SYRACUSE, NY 13210 USA
DIRECTOR	LLOYD F MARTIN JR	WHITNEY FARM LANE JAMESVILLE, NY 13078 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	1,000.00	350

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 5 Day of February, 2009 at 10:21:57 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY ELLEN ULATOWSKI  
Signature of Authorized Representative of the Corporation

SECRETARY-TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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